2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000007255 1. Entity Name 00 MAY - 1 AM 10: 33 OSCEOLA RESORTS, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 200 S. ORANGE AVE., STE. 1220 200 S. ORANGE AVE., STE. 1220 ORLANDO FL 32802 ORLANDO FL 32801-3439 2. Principal Place of Business ... 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ✓ Applied For City & State City & State 4. FEI Number Not Applicable \$5.00 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE., STE. 1220 ORLANDO FL 32802 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. TITLE TITLE Managing Member 200003256 MAME NAME Peak Resorts Five Star, Inc -05/17/00--01083--022 STREET ADDRESS 200 S. OrangeAAve., Suite 1220 STREET ADDRESS *****50.00 *****50.00 CITY-ST-ZIP <u>Orlando, FL 32802</u> CITY- 2T- 7(P Addition Chande ☐ Delete TITLE TITLE Member' ` RAME Bradley J. Davis STREET ADDRESS STREET ADDRESS 200 S. Orange Ave., Suite:122 CITY- ST- ZIP CITY-ST-ZIP Orlando, FL 32802 ☐ Change Addition 📗 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- Z(P ☐ Change Addition ☐ Delate TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY- 8T- 7tP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY. ST. 71P CITY- ST- ZIP Addition ☐ Change ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- 2T- 719

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver private empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4-28.00

417-835-5818

Day

APPROVED

Daytime Phone #